

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on April 7, 2014, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Solberg, Cruz, and Beety. Schwebs, Brown and Mercil were absent.

SPECIAL RECOGNITIONS – Mayor Knaack presented a Certificate of Appreciation to Sue Beety and thanked her for her service as the Ward 10 Alderperson from 1995–2014; and presented a Certificate of Appreciation to Lynn Dickmann and thanked her for her service as Ward 4 Alderperson from 2011–2014.

MOTION was made by Dickmann, seconded by Beety, and carried to approve the minutes of the March 17, 2014 meeting.

PUBLIC COMMENTS – Michelle Dingwall, Chief Executive Officer, Greater Menomonie Area Chamber of Commerce, thanked the City Council for their past support of the Freedom Fest event at Wakanda Park and announced that she was available for questions regarding this year's event request.

Karen Hatfield, President of Mind Over Matter (M.O.M., Inc.), requested approval of the Get it Dunn Run scheduled for May 16, 2015.

Nathan Walters, Toppers Pizza, encouraged the Council to approve his request to close 4th Street E. for 5 hours on May 17, 2014 for a Toppers Grand Opening event.

Adam Green, Frontline Plus, announced that he was available for questions relating to the bid from Frontline Plus for the outdoor weather warning system upgrade.

Bruce Trimble thanked the City for the support for his proposed commercial project and announced he was available for questions relating to the pre-developer agreement.

Joanie Dulin, Executive Director of Main Street Menomonie, thanked the City for their past support of Main Street of Menomonie sponsored events and urged the Council to approve her event requests for 2014.

MOTION was made by Solberg, seconded by Beety, and carried to suspend the rules to hear from Sean Lentz, Senior Finance Advisor with Ehlers, Inc. Mr. Lentz reviewed and explained to the Council the Draft Pre-Sale Report for the proposed \$2,440,000 General Obligation Promissory Notes, Series 2014A.

RESOLUTION NO. 9 providing for the sale of \$2,440,000 General Obligation Promissory Notes, Series 2014A was introduced and moved for adoption by Beety, seconded by Riedel, and carried unanimously on roll call vote.

RESOLUTION NO. 10 vote approving the Certified Survey Map, being part of the NW ¼ of the NE ¼, Section 27, Township 28 North, Range 13 West, City of Menomonie, Dunn County, Wisconsin, Rodney Buss, Owner; accepting the land dedicated as public right-of-way on said Map; and naming the north/south dedicated public right-of-way as Amber View Street, and the east/west dedicated public right-of-way as Highland View Court was introduced and moved for adoption by Dickmann, seconded by Cruz, and carried unanimously on roll call.

RESOLUTION NO. 11 approving the Certified Survey Map, being part of the NW ¼ - SE ¼ and SW ¼ - NE ¼, Section 30, Township 28 North, Range 12 West, City of Menomonie, Dunn County, Wisconsin, City of Menomonie, Owner; accepting the land dedicated as public right-of-way on said Map; and naming the dedicated public right-of-way as Kothlow Avenue was introduced and moved for adoption by Beety, seconded by Solberg, and carried unanimously on roll call vote.

RESOLUTION NO. 12 approving the plat of Timber Canyon First Addition in the City of Menomonie was introduced and moved for adoption by Cruz, seconded by Traxler, and carried unanimously on roll call vote.

MOTION was made by Traxler, seconded by Cruz, and carried unanimously on roll call vote to approve the developers’ agreement with Timber Ridge Homes, LLC (Jamie Winsand) for the Timber Canyon First Addition Plat, subject to public utility connection and private pond maintenance deed restrictions being placed on each individual lot.

MOTION to approve the pre-developer agreement with Trimble Leasing, LLC (Bruce Trimble) for a redevelopment project adjacent to the 500 block of Crescent Street was made by Riedel, seconded by Sutherland, and carried unanimously on roll call vote.

BIDS were received for Street / Park Department replacement vehicles as follows:

	<u>Johnson Motors</u>	<u>Northtown Ford</u>	<u>Keyes Chevy Town</u>
Truck Only	\$32,245	\$25,700	\$26,430
Truck w/trade	\$31,245	\$25,200	\$25,430
4-wheel dr. truck only	\$35,222	\$28,600	\$28,680
4-wheel dr. w/trade	\$34,222	\$28,100	\$27,680

MOTION was made by Beety, seconded by Cruz, and carried unanimously on roll call vote to accept the bid of \$25,700 from Northtown Ford for a 2015 Ford 350 2-wheel drive; and the bid of \$27,680 (with the trade-in option – trade-in Unit #70, 1987 Dodge, vin. # ...6791) from Keyes Chevy Town for a 2015 Chevrolet 3500 Lt 4-wheel drive.

POSTPONED action on the weather siren warning system upgrade until additional information can be gathered.

MOTION was made by Dickmann, seconded by Luther, and carried to approve, as presented, all of the special event requests as listed on the agenda and included in the City Council agenda packet, subject to complying with all license and permit requirements and submittal of a certificate of insurance, if required.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Alderperson Beety and Alderperson Dickmann recapped their years of service on the City Council and both stated that it was an honor to serve in that capacity. Announcement was made of a WIS DOT Public Information Meeting that is scheduled for April 21, 2014 from 4:30 p.m. to 6:30 p.m. relating to WIS 25 (North and South Broadway Street) resurfacing projects; and the US Highway 12 and Red Cedar Street intersection project. An announcement was made that residents can now purchase a dog or cat license at the Dunn County Humane Society.

CLAIMS - MOTION was made by Cruz, seconded by Beety, and carried unanimously on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Cardmember Services	\$ 6,010.76
Cedar Corporation	36,210.50
F D S O A	85.00
First Supply	182.06
Indianhead Insurance Agency	92,708.00
Kustom Signals	3,954.00
MacQueen Equipment	41,844.13
Schofield, Higley & Mayer, S. C.	9,059.60
<u>Parking Utility Claims</u>	
City Treasurer	\$ 324.00
City Treasurer	1,848.48
Duncan Solutions	121.34

LICENSES - MOTION was made by Beety, seconded by Solberg, and carried to approve the following licenses:

CLASS “A” BEER (Change of Agent):

S/S/G Corporation (SSG Holiday - 1805 North Broadway New Agent – Megan G. Kitchner).

MASSAGE THERAPY FACILITY LICENSE:

Clear Massage, LLC (Beth A. Shields) 1101 Tainter St. Suite C.

OPERATORS: Bonni D. Bukkila; Matthew W. Christman; Miranda L. Dennee; Charlene M. Frey; Brianna L. Holzem; Grace M. Johnson; Cole E. Kettenacker; Alan C. Volk, Jr.

MOTION to adjourn was made by Beety, seconded by Cruz, and carried.

JoAnn L. Kadinger, City Clerk